KAUA'I PLANNING COMMISSION SUBDIVISION COMMITTEE MEETING January 9, 2018

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:35 a.m., at the Līhu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Mr. Roy Ho Mr. Sean Mahoney

Absent and Excused: Ms. Donna Apisa

The following staff members were present: Planning Department – Chance Bukoski; Office of the County Attorney – Deputy County Attorney Jodi Higuchi Sayegusa; Office of Boards and Commissions – Commission Support Clerk Darcie Agaran

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Subdivision Committee Chair Ho called the meeting to order at 8:35 a.m.

Mr. Ho: I would like to say that Donna Apisa is in attendance, but she is at a meeting with the Planning Director so she will not sit with us this morning.

ROLL CALL

Mr. Ho: With that, Mr. Bukoski, could we have our roll?

Staff Planner Chance Bukoski: Chair Ho.

Mr. Ho: Here.

Mr. Bukoski: Commissioner Mahoney.

Mr. Mahoney: Here.

Mr. Bukoski: Commissioner Apisa. Two (2) present.

APPROVAL OF AGENDA

Mr. Bukoski: Moving on to Item C, Approval of Agenda.

Mr. Mahoney: Chair, move to approve the agenda for this morning's meeting.

Mr. Ho: Second. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Bukoski: Thank you, Chair.

MINUTES of the meeting(s) of the Subdivision Committee

Meeting of November 14, 2017

Mr. Bukoski: Moving on to Item D, Minutes of the Meeting of the Subdivision Committee, Meeting of November 14, 2017.

Mr. Mahoney: Chair, move to approve the minutes of November 14, 2017.

Mr. Ho: Second. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Bukoski: Thank you, Chair.

RECEIPT OF ITEMS FOR THE RECORD (None)

Mr. Bukoski: Moving on to Item E, Receipt of Items for the Record. Seeing none.

HEARINGS AND PUBLIC COMMENT

Mr. Bukoski: Moving on to Item F, Hearings and Public Comment. Is there any (member of the) public willing to testify or comment on any of the items on the agenda? Seeing none.

Mr. Ho: Take us to our next item, please.

GENERAL BUSINESS MATTERS (None)

Mr. Bukoski: Item G, General Business Matters. None.

UNFINISHED BUSINESS (None)

Mr. Bukoski: Item H, Unfinished Business. None.

NEW BUSINESS (For Action)

Subdivision Extension Request

Subdivision Application No. S-2015-5; *MOLOA'A BAY LAND CO. LLC*; Proposed 2-lot Subdivision; TMK: (4) 4-9-014:006 & 4-9-009:002; Moloa'a, Kaua'i

Mr. Bukoski: Moving on to Item I, New Business for Action. There is a slight agenda change. We are going to go with Subdivision Extension Request, Subdivision Application No. S-2015-5, Moloa'a Bay Land Company LLC, proposed 2-lot subdivision, TMK: 4-9-014:006 and 4-9-009:002, Moloa'a, Kaua'i.

Mr. Bukoski read the Subdivision Report for the record (on file with the Planning Department).

Mr. Bukoski: I will hold off on my recommendation.

Mr. Ho: Is someone here from the Moloa'a Land Company, please?

Ms. Maren Arismendez-Herrera: Good morning. My name is Maren Arismendez-Herrera from Esaki Surveying, here on behalf of the owners. We would like to respectfully request approval of the extension request. We have been diligently working throughout the year to obtain the approval of the State Land Use Commission for the boundary interpretation. We are at the final steps, but it is just taking a longer processing dealing with both State Land Use and the shoreline that was required for that State Land Use boundary interpretation, but we are at the final steps.

Mr. Ho: Questions, Commissioners?

Mr. Mahoney: Yes. Thank you, Commissioner Ho. Well, it seems like you are complying and doing your due diligence, and as the Planner mentioned before, if there are any calls for further requests, you keep us at status and continue what you are doing as far as achieving, with the State, the information you need. It is nice to hear that you are in compliance with that. No further questions.

Mr. Ho: You are meeting with the Land Use Commission now?

Ms. Arismendez-Herrera: We are in contact by email and phone. The last requirement for them was the certified shoreline, which we just received one (1) or two (2) weeks ago and have forwarded it to them. I spoke with them yesterday. They believe that we will get the boundary interpretation this month if there is no unforeseen problem.

Mr. Ho: So within the next six (6) months you might be through with this?

Ms. Arismendez-Herrera: Yes.

Mr. Ho: Good. Your recommendation, please.

Mr. Bukoski: Thank you, Chair. It is recommended that an extension until December 13, 2018 be granted to obtain final subdivision map approval. However, the applicant is made aware that an updated status report on the subdivision with a detailed time chronology on the progress of the tentative approval requirements shall be submitted to the Planning Department for review for further extension requests. The status report shall be submitted to the Planning Department no later than sixty (60) days prior to the expiration date.

Mr. Ho: Thank you. Mr. Mahoney, I need a motion, please.

Mr. Mahoney: Move to approve the subdivision extension request for Moloa'a Bay Land Company LLC, No. S-2015-5, including the status report that the Planner had asked for.

Mr. Ho: Second. The motion is to approve the extension; seconded. All in favor? (Unanimous voice vote) Motion carries 2:0.

Ms. Arismendez-Herrera: Thank you.

Mr. Ho: Okay.

Mr. Bukoski: Thank you.

Final Subdivision Map Approval

Subdivision Application No. S-2017-11; *D.R. HORTON SCHULER HOMES, LLC*; Proposed 2-lot subdivision; TMK: (4) 3-7-003:020 Por; Hanamā'ulu, Kaua'i

Mr. Bukoski: Moving on to the last item on the agenda, Final Subdivision Map Approval, Subdivision Application No. S-2017-11, D.R. Horton Schuler Homes, LLC, proposed 2-lot subdivision, TMK: 3-7-003: Portion of 020, Hanamā'ulu, Kaua'i.

Mr. Bukoski read the Subdivision Report for the record (on file with the Planning Department).

Mr. Bukoski: We have received all comments from various government agencies and we are recommending final approval.

Mr. Ho: Is there someone here from Horton, please?

Mr. Clyde Kodani: Good morning. For the record, Clyde Kodani, authorized agent for the applicant, here to answer any questions that the Commissioners may have.

Mr. Ho: Is this the final subdivision?

Mr. Bukoski: Final subdivision map approval, correct.

Mr. Ho: Any questions?

Mr. Mahoney: No.

Mr. Ho: I just have one, Mr. Kodani.

Mr. Kodani: Sure.

Mr. Ho: As you go through your map approval here, I would like to point out that maybe during the process that you would...or... What am I trying to get out? That you will make arrangements for bus stops, turn outs in your subdivision; either for the County or for school bus stops in there.

Mr. Kodani: We've been in discussions with the Department of Transportation and the Department of Education for locations of bus stops, so we would defer to them. I mean, we are always open to whatever they want, but we defer to their preference as to where the locations are or would be.

Mr. Ho: These are covered shelters, right?

Mr. Kodani: Whatever they determine that the requirement would be, yes.

Mr. Ho: Thank you. Your recommendation, Mr. Bukoski.

Mr. Bukoski: Final map approval, sir.

Mr. Ho: Mr. Mahoney.

Mr. Mahoney: Chair, move to approve Subdivision Application No. S-2017-11, D.R. Horton Schuler Homes, LLC.

Mr. Ho: Motion is seconded. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Kodani: Thank you so much.

ADJOURNMENT

Mr. Bukoski: Seeing no (further) items on the agenda.

Mr. Ho: Alright. Could I have a motion to adjourn?

Mr. Mahoney: Chair, move to adjourn the meeting.

Mr. Ho: Second. We are adjourned.

Subdivision Committee Chair Ho adjourned the meeting at 8:45 a.m.

Respectfully submitted by:

Parcie Agaran

Commission Support Clerk

() Approved as circulated (add date of meeting approval).

() Approved as amended. See minutes of _____ meeting.